

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARING:

- Received supporting documentation into the record, concluded the hearing and granted the permit with an entertainment closure time of 1:00 A.M. (Doc. 2)
1.

Application of Able Mun, Inc., dba Broadway Cafe, for a Permit for Entertainment Without Dancing by Patrons at an Existing Bar/ Tavern/Lounge at 1100 E. Broadway. (Report of Director of Financial Management) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 9)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr.  
(Doc. 30)
2. **AUTHORIZE CITY MANAGER** to execute Facility Use Permits at no cost with Veterans Affairs Medical Center, Atlantic Recovery Services, Long Beach Mental Health, Disabled Resource Center, United States Veterans Initiative, and Children's Clinic to provide services in the Multi-Service Center for the Homeless at 1301 and 1327 West 12th Street for a period of three years. (Health and Human Services) (Citywide)
- Auth'd. City Atty.  
(Docs. 3-4)
3. **AUTHORIZE CITY ATTORNEY** to submit Compromises and Releases for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$10,000 in compliance with Appeals Board order for claim of Alvesta Hemphill; and \$23,000 for claim of Christopher Matroni. (Law)
- Auth'd. City Atty.  
(Docs. 5-9)
4. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$118,067.02 in compliance with Appeals Board order for claim of Daryle Black; \$11,632.87 for claim of Ruth Jones; \$33,292 and \$9,320 for claim of Terrell Porter; \$44,733 for claim of Robert Shue; and \$5,915 for claim of Andrew Winstead. (Law)

- Auth'd. City Mgr.  
(Doc. 31)

5. **AUTHORIZE CITY MANAGER** to execute agreement between the City and the California Traffic Safety Institute for participation of two motor officers, on an overtime basis, in a countywide driving under the influence task force. (Police) (Citywide)
- Auth'd. City Mgr.  
(Doc. 10)

6. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to SBV, Inc., operator of Wasabi Japanese Restaurant, to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 200 Pine Avenue. (Public Works) (District 1)
- Auth'd. City Mgr.  
(Doc. 32)

7. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Nancy E. Barling, dba Blondie's, to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 2259 Lakewood Boulevard. (Public Works) (District 5)
- R & F. (Docs. 11-14)

8. **RECEIVE AND FILE** the following minutes:  
  
Civil Service Commission, November 15, 2000  
Harbor Commission, November 20 and 27, 2000  
Water Commission, November 9, 2000
- Ref'd. to City Atty.  
(Docs. 15-29)

9. **REFER TO CITY ATTORNEY** the following damage claims:  
  

Alliance Insurance Company, subrogee for Corinthian Colleges, Inc.	Amount Unknown
Brenda Cockrell	\$ 99.99
Ronald E. Collins	582.00
Farmers Insurance Exchange, subrogee for Stan Stuczynski	701.44
Farmers Insurance Group, subrogee for Victor Sanchez	2,142.95
Gold's Gym	565.00
Petra Hernandez	Amount Unknown
Harry Kayajanian	150.00
Dianna Moon	330.00
Walter N. Prince (Indemnity)	Amount Unknown
Roy Allan Slurry Seal	5,882.25
Carol Lee Shulman	5,000.00
Ellen Tinker	105.89
Verizon (3rd and Pine)	419.63
Jonathan D. Vigil	Amount Unknown

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**UNFINISHED BUSINESS:**

- Req'd. City Clerk to file protest with Dept. of Alcoholic Beverage Control concerning qualifications of applicant to hold license, and to protest transfer of license pending investigation by Dept. of ABC. (Doc. 33)

10. Chief of Police, reporting on the application of Dwayne Reginald Patterson for an alcoholic beverage license for a bar/night club at 2688 East South Street. (District 9) (Councilmember Shultz, transmitting statement for protest.)
- R & F with existing conditions.

11. Chief of Police, reporting on the application of St. Dude, Incorporated, dba Captain's Quarters, for an alcoholic beverage license at 5204 Los Altos Plaza. (District 3)
- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control. (Doc. 34)

12. Chief of Police, reporting on the application of Mary Joann Masters, dba Showtime Sports Grill, for an alcoholic beverage license at 535 West Willow Street. (District 7) (Councilmember Grabinski, transmitting conditions for application.) (Mary Masters, relative to same.)

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

Suspended Council rule and canceled meeting of December 26, 2000. (Doc. 35)

13. Mayor Beverly O'Neill, recommending the City Council suspend Council rule contained in Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the December 26, 2000 meeting.

Suggested Action: Suspend Council rule and cancel meeting of December 26, 2000.

Ref'd. to Federal Legislation and Environmental Affairs Committee. (Doc. 36)

14. Vice Mayor Dan Baker, Second District, requesting Federal Legislation and Environmental Affairs Committee to work with community groups and local educational institutions to secure federal funding for the 21st Century Community Learning Centers Program.

Ref'd. to City Mgr. (Doc. 37)

15. Councilmember Jerry Shultz, Ninth District, requesting that the matter of converting traffic signal light bulbs from incandescent to Light Emitting Diodes (LEDs) through a State of California Energy Commission incentive program be referred to the City Manager.

Suggested Action: Refer to City Manager.

Concurred in recommendation of Committee, as amended, by incorporating the following: Business Growth and Workforce Development, Subsection D - Economic Development, No. 2, add additional wording "Support efforts to develop and promote policies, legislation and grants that help...; Community Safety, Subsection B - Public Safety and Crime Prevention, add No. 4, "Support legislation and grants that would provide funding for innovative crime fighting strategies such as alley lighting, photo read light enforcement, et cetera."; Neighborhood Development, Subsection D - Libraries, add No. 2, "Explore legislation and seek grants that are intended to serve highly dense urban areas." and Subsection F thereof - Senior Services, add additional wording "Support legislation which provides funding for enhanced services such as facilities, recreational programs and transportation to address the diverse needs..." (Doc. 38)

16. Councilmember Frank Colonna, Third District, Chair, Federal Legislation and Environmental Affairs Committee, recommending that the communication regarding the proposed 2001 Federal Legislative Agenda be received and adopted.

Suggested Action: Concur in recommendation of Committee.

R & F report. (Doc. 39)

17. Director of Financial Management, transmitting Investment Report for Quarter Ending September 30, 2000. (Citywide)

Suggested Action: Receive and file report.

Approved statement pursuant to Section 53646(a) of the State of California Government Code. (Doc. 40)

18. Director of Financial Management, transmitting Statement of Investment Policy for Calendar Year 2001. (Citywide)

Suggested Action: Approve statement pursuant to Section 53646 (a) of the State of California Government Code.

Auth'd. City Mgr. to execute agreement in an amount not to exceed \$265,000 for a one-year period, with a one-year renewal option. (Doc. 41)

19. Director of Health and Human Services, regarding agreement with St. Mary Medical Center to provide emergency room services to Long Beach City jail inmates. (Citywide)

Suggested Action: Authorize City Manager to execute agreement in an amount not to exceed \$265,000 for a one-year period, with a one-year renewal option.

Adopted Plans and Specs; auth'd. City Mgr. to award contract to lowest responsible bidder in the estimated amount of \$393,445, execute all necessary documents related to the contract, and to execute Program Supplemental to Local Agency. (Docs. 42-43)

20. Acting Director of Public Works, transmitting Plans and Specifications No. R-6506 and Award of Contract for Improvement of Loynes Drive Between Pacific Coast Highway and Studebaker Road, and Program Supplement to Local Agency, State Agreement No. 07-5108. (District 3) (Long Beach Cyclists, requesting that Loynes Avenue be restriped to accommodate a Class II Bicycle Route if possible.)

Suggested Action: Adopt Plans and Specifications; and authorize City Manager to award contract to lowest responsible bidder in the estimated amount of \$393,445, execute all necessary documents related to the contract, and to execute Program Supplement to Local Agency.

Auth'd. City Mgr. to execute agreement and related financing documents in an amount not to exceed \$2,407,466, payable over a three-year period. (Doc. 44)

21. Director of Technology Services, regarding lease-purchase agreement to finance personal computers and computer-related products with Banc One Leasing Corporation. (Citywide)

Suggested Action: Authorize City Manager to execute agreement and related financing documents in an amount not to exceed \$2,407,466, payable over a three-year period.

Auth'd. City Mgr. to execute amendment in an amount not to exceed \$250,000 annually, including a two percent commission fee on gross air sales for a period of one year, with an option for one additional year, with execution of the option subject to future City Council authorization. (Doc. 45)

22. Director of Technology Services, regarding First Amendment to Agreement No. 26651 with Cerritos Travel, Inc., to provide travel consulting, ticketing and management reporting services. (Citywide)

Suggested Action: Authorize City Manager to execute amendment in an amount not to exceed \$250,000 annually, including a two percent commission fee on gross air sales for a period of one year, with an option for one additional year, with execution of the option subject to future City Council authorization.

## RESOLUTIONS:

Adopted Resolution  
No. C-27776. (Doc. 46)

23. Approving and authorizing the destruction of certain records, papers, and writings by the Department of Community Development. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution  
No. C-27777. (Doc. 47)

24. Adopting rules and regulations for the Marine Bureau of the Department of Parks, Recreation and Marine directing the filing of such rules and regulations in the Office of the City Clerk, and the posting of the same in a conspicuous place or places within the administration building at the Department of Parks, Recreation and Marine. (Parks, Recreation and Marine) (Districts 2,3)

Suggested Action: Adopt Resolution.

Adopted Resolution  
No. C-27778.

25. Amending Sections II, III.C, III.G, III.H.5, III.H.9, III.L, III.M, III.O, III.R, IV.L, IV.M, IV.P, IV.Q and IV.Z of the Marina Rules and Regulations. (Parks, Recreation and Marine) (Districts 2,3)

Suggested Action: Adopt Resolution.

December 5, 2000

Adopted Resolution  
No. C-27779 authorizing  
City Mgr. to execute  
contract, and any amend-  
ments, for period of Dec. 5,  
2000 through Dec. 4, 2001,  
pursuant to City of Riverside  
Purchase Order No. 4784,  
under the same terms and  
conditions as are afforded to  
the City of Riverside in an  
amount not to exceed  
\$450,000. (Doc. 48)

26. Authorizing the City Manager to purchase trucks with aerial lifts through the contract between the City of Riverside and P.A.V. Import/Export, Inc., doing business as Hidro-Grubert USA. (Public Works) (Citywide)

Suggested Action: Adopt Resolution authorizing City Manager to execute contract, and any amendments, for the period of December 5, 2000 through December 4, 2001, pursuant to City of Riverside Purchase Order No. 4784, under the same terms and conditions as are afforded to the City of Riverside in an amount not to exceed \$450,000.

## **NEW BUSINESS:**

Received and made part of  
permanent record.  
(Doc. 46)

27. Mayor Beverly O'Neill, requesting a report on the impact of Proposition 34, which was passed by California voters on November 7, 2000.

Received and made part of  
permanent record. (Doc. 1)

28. Affidavit of Service for special meeting of the City Council held Tuesday, December 5, 2000.

29.

## **PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.  
December 12, 2000, Hearing on vacation of portions of The Promenade and north/south alley west between Broadway and 3rd Street. (Districts 1)  
December 12, 2000, Hearing on vacation of Long Beach Plaza, 5th Street and alleys east of Long Beach Boulevard. (District 1)  
December 12, 2000, Hearing on amendment to the Queensway Bay Planned Development Ordinance (PD-21) to allow a cruise ship terminal. (District 2)  
December 19, 2000, Hearing on Coastal Commission amendments to the Zoning Code. (District 2)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of [www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk) to view it. You may contact us through the use of E-Mail at [cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us) for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS